

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on August 4, 2014.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Dave Hesselgrave, Paul Kasdorf, Jodi Kessel Szpizar, Patricia Tiarks, Michael Thew and William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD

Annette Andlar, 4900 N. 126th Street: Discussed her concerns over the rumors being spread around the community regarding her opinion of Hotrods on Hampton. Requested that the special event guidelines be published in a future newsletter.

CONSIDERATION OF MINUTES:

Motion by Hesselgrave; second by Benjamin to approve the minutes of the July 1, 2014 Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS

Administrator Chadwick informed the Board of praise Officer Schweitzer received regarding a recent incident.

COMMITTEE REPORTS

A. Public Works Committee – Trustee Hesselgrave

Present: Hesselgrave, Tiarks and Benjamin

Also Present: Village President Ensslin, Administrator Chadwick, Police Chief Wentlandt, Trustee Kasdorf and Trustee Szpizar

1. Discussion and Possible Action on agreement with Liquid Engineering Corporation for the interior cleaning of the elevated and underground water storage tanks.

Motion by Tiarks, second by Benjamin to approve a contract for cleaning of the elevated and underground water storage tanks with Liquid Engineering Corporation. Motion carried 3-0.

2. Discussion and Possible Action on purchase of dump truck.

Motion by Benjamin, second by Tiarks to approve 2015 Peterbilt Model 348 for \$93,235.00 and a 2015 Burke Dump Body, Plow, and Salt Package for \$51,215.08 with funds coming from the Capital Purchases Fund. Motion carried 3-0.

3. Update on miscellaneous projects.

Administrator Chadwick updated the Committee on numerous projects throughout the Village.

B. Building Board – Trustee Benjamin

Present: Hesselgrave, Kasdorf and Benjamin, Klibowitz

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Also Present: Village President Ensslin, Administrator Chadwick, Police Chief Wentlandt, Trustee Thew and Trustee Szpizar

1. Building Permit(s):
 - a. 12745 W. Lancaster Avenue, Fence

Motion by Kasdorf, second by Hesselgrave to approve a fence permit for 12745 W. Lancaster Avenue. Motion carried 4-0.

C. Finance Committee – Trustee Thew
Present: Szpizar, Tiarks and Thew

Also Present: Administrator Chadwick, Police Chief Wentlandt, Trustee Kasdorf and Trustee Hesselgrave

1. Review and Approve Current Invoices

Motion by Szpizar, second by Tiarks to approve the current invoices in the amount of \$205,248.15. Motion carried 3-0.

2. Review and Approve June Statement of Revenues and Expenditures

Motion by Tiarks, second by Szpizar to approve the June Statement of Revenues and Expenditures. Motion carried 3-0.

D. Library Board

Trustee Tiarks reported about the June programs and attendance amounts.

REPORT OF THE ADMINISTRATOR

Administrator Chadwick briefed the Board on recent public safety incidents in the Village.

NEW BUSINESS

- (A) Motion by Hesselgrave; second by Thew to approve applications for Bartenders Licenses for;
- i. Brett W. Norell- St. Agnes Parish Festival
 - ii. James H. Matthews- St. Agnes Parish Festival
 - iii. David P. Meiller – Butler Inn
 - iv. Andrew M. Gebhardt- St. Agnes Parish Festival

Motion carried 7-0.

- (B) Motion by Thew, second by Szpizar to approve the current invoices in the amount of \$205,248.15. Motion carried 7-0.
- (C) Motion by Thew; second by Tiarks to approve June statement of revenues and expenditures. Motion carried 7-0.
- (D) Motion by Szpizar; second by Tiarks to approve a Temporary Class B License for St. Agnes Congregation Festival August 22-23, 2014. Motion carried 7-0.
- (E) Motion by Thew; second by Tiarks to approve a Street Use Permit for Sue Hesselgrave for a Block Party on 127th Street between Peck Place and Glendale Ave. Motion carried 6-0.

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Hesselgrave abstained.

- (F) Motion by Kasdorf; second by Benjamin to approve the purchase of a dump truck for the Department of public works in the amount of \$144,450.08. Motion carried 6-1, with Thew opposed.
- (G) Motion by Kasdorf; second by Tiarks to approve a contract with Liquid Engineering Corporation for the interior cleaning of the elevated and underground water storage tanks. Motion carried 7-0.

ADJOURNMENT

Motion by Thew; second by Szpizar to adjourn. Motion carried 7-0. The meeting was adjourned at 7:21 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: